



COMPANIES HOUSE

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number

3095023

Company Name in full

STERLINGATE LIMITED



F288A018

Date of appointment Day: 29, Month: 09, Year: 1995

Date of Birth Day: 21, Month: 4, Year: 69

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

~~Jonathan Simon~~ Jonathan Simon

Surname

~~Jonathan Simon~~ Gage

Previous Forename(s)

Previous Surname(s)

Usual residential address

Flat 2, 61 Deuverie Road West

Post town

Folkestone

Postcode

CT20 2RN

County / Region

Kent

Country

UK

†Nationality

ENGLISH

†Business occupation

Quality Controller

†Other directorships (additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature

J.S. Gage

Date

21st Jan 1996

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed

J.S. Gage

Date

29-09-1995

** Please delete as appropriate

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

RED DINGS

COMPANY LAW CONSULTANCY

DX number

DX exchange

The Wagon House, Banwell Rd, Christon,

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A06 *AKC2KI00* 45 COMPANIES HOUSE 03/02/95

Company Number

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† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.